

**STATE OF CALIFORNIA**  
California Energy Commission

Minutes of the November 8, 2010, Energy Commission Business Meeting.

The meeting was called to order at 10:05 by Chairman Karen Douglas. The Pledge of Allegiance was lead by Chairman Douglas.

Present:

Karen Douglas, Chairman  
Jeffrey D. Byron, Commissioner

James D. Boyd, Vice Chair  
Anthony Eggert, Commissioner

1. **CONSENT CALENDAR.** (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
  - a. **2010 BEHAVIOR, ENERGY AND CLIMATE CHANGE CONFERENCE.**  
Possible approval of \$4,950 to co-sponsor the 2010 Behavior, Energy and Climate Change Conference with the California Institute for Energy and Environment. The conference focuses on achieving solutions for long-term energy and greenhouse gas emission reduction targets by improving the design, adoption, and continued effectiveness of policies, programs, technologies, and individual/organizational actions. (PIER electricity funding.)  
Contact: Virginia Lew.

*Commissioner Boyd moved and Commissioner Byron seconded approval of the Consent Calendar. The vote was unanimous. (4-0)*

2. **ELECTRICITY CONSUMPTION SURCHARGE RATE.** Possible approval of an adjustment to the Electricity Consumption Surcharge Rate for calendar year 2011 from the current rate of twenty-two hundredths mil (\$.00022) to twenty-nine hundredths mil (\$.00029). Chapter 1124, Statutes of 2002, authorizes the Energy Commission to fix the electricity consumption surcharge rate at a public meeting each November for the calendar year starting the following January. Contact: Mark Hutchison.

*Commissioner Byron moved and Commissioner Eggert seconded approval of the adjustment to the Electricity Consumption Surcharge Rate for calendar year 2011. The vote was unanimous. (4-0)*

3. **LOCAL GOVERNMENT COMMISSION.** Possible approval of Contract 400-10-004 for \$33,176,912 with Local Government Commission to support Energy Upgrade California, the state-wide energy and water efficiency and renewable energy generation retrofit program for single- and multi-family residential and commercial buildings. (ARRA funding.) Contact: Panama Bartholomy.

*This item was previously heard and approved on October 21, 2010. Because of an allegation that the October 21st action violated the Bagley-Keene Open Meeting Act (an allegation the Commission rejects), the Commission placed the item on the November 8th agenda to give all interested persons another opportunity to present their views and to reconsider the October 21st action.*

*Commissioner Byron moved and Commissioner Eggert seconded approval of Contract 400-10-004 with Local Government Commission to support Energy Upgrade California. The vote was unanimous. (4-0)*

4. Tabled - DEPARTMENT OF GENERAL SERVICES. Possible approval of Contract 400-10-005 for \$33,176,912 with Department of General Services for administration of the Energy Efficient State Property Revolving Loan Program. (ARRA funding.)  
Contact: Panama Bartholomy.
5. Tabled - CALIFORNIA STATE TREASURER. Possible approval of Contract 400-10-006 for \$164,760 with the California State Treasurer for administration of the Energy Upgrade California financial clearinghouse. (ARRA funding.)  
Contact: Panama Bartholomy.
6. **Commission Committee Presentations and Discussion:** Commissioner Eggert reported that he had participated in the Inland Empire Partnership meeting last week where great discussions on saving energy among other topics were held.
7. **Chief Counsel's Report:** None.
8. **Executive Director's Report:** Executive Director Melissa Jones introduced two new Deputy Directors: Laurie ten Hope, Deputy Director for the R&D Division and Panama Bartholomy, Deputy Director for the Efficiency and Renewables Division.
9. **Public Adviser's Report:** None.
10. **Public Comment:** None.
11. **Internal Organization and Policy.** None.

Appearances:

Sam Cannon, Chief of Staff, Assemblyman Paul Cook, 65<sup>th</sup> Assembly District  
Rick Bishop, Executive Director, Western Riverside Council of Governments  
Kate Meis, Director, Local Government Commission  
Martha Alvarez, Analyst, State Treasurer's Office

Via Telephone:

Rich Chen, City and County of San Francisco  
Omar Pena, Marin County Community Development Agency  
Liz Yager, Sonoma County Energy Independence Program  
Shawn Thompson, City of Irvine  
Jeri Gill, Sustainable Napa County  
Barbara Spoonhour, Western Riverside Council of Governments  
Allan Krauter, Kern County  
Charlene Carlson, Santa Clara County  
Cruz Ramos, City of San Joaquin  
Demetra McBride, Santa Clara County  
Tom Butt, Councilman, City of Richmond  
Jordan Ehrenkranz, Councilman, City of Canyon Lake  
Kirk Girard, County of Humboldt  
Josephine Fleming, Green Careers Partnership

Steven DeBaun, Esq., Best Best & Krieger for Western Riverside Council of Governments  
Fred Mason, City of Banning  
Jeff DeGrandpre, Mayor pro tem, City of Eastvale

There being no further business, the meeting was adjourned at 12:30.

Respectfully submitted,

LANA MCALLISTER  
Acting Secretary to the Commission